



**CITY OF BURLINGTON**

**300 N. Pine St.**

**Burlington, Wisconsin 53105-1460**

**Phone: (262)342-1161 Fax: (262) 763-3474**

**www.burlington-wi.gov**

**AGENDA**

**HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN**

**REGULAR MEETING June 19, 2014 AT 6:00 P.M.**

**RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN**

Pat Lapp, Chairman

Kelly Iselin, Commissioner

Charles Stubley, Commissioner

Ralph Heck, Secretary

LeRoy Stoeher, Commissioner

- 1. Call to Order-Roll Call**
- 2. Approval of minutes from previous meeting**
- 3. Financial Reports**
- 4. Project Reserve Account **Occupancy Report by Manager****
- 5. Building and Maintenance**
  - Boiler- repair PBBS – Chemical Treatment
  - New Access System quotes
  - Water Softener installed, drain issues
  - MPR update
    - Re-amortization, Closing
    - Architectural Team visit
    - Konicek Environmental-asbestos
    - Relocating Tenants-not part of MPR scope
  - Signal Strength for antenna
  - Grounds Walk / No Trespassing signs / Erosion
  - Picnic Table restored and moved to kitchen patio
- 6. Communications**
  - Review monthly payments and bank statements.
  - Construction Account
  - Brochures (panel cards) and website
  - HUD determination pending.
- 7. New Business**
  - Management Plan updates/Renters Insurance
  - Pet Policy (insurance limits)
- 8. Other Business**
  - Closed door meeting for board members to discuss (State Statute 19.85) Item C. Considering employment, promotion, compensation or performance

- Closed door meeting for board members to discuss (State Statute 19.85) Item C. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Commissioner compensation

**9. Other matters as authorized by Law**

**10. Adjournment**

NOTE: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.